

**REGULAR JOINT MEETING OF THE
HESPERIA RECREATION AND PARK DISTRICT
AND THE
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD
Thursday, April 28, 2022 - 6:00 p.m.
Lime Street Park Community Center
16292 Lime Street, Hesperia, CA 92345**

MINUTES

CALL TO ORDER

Meeting was called to order at 6:00 p.m. by Chair Member Drylie.

FLAG SALUTE

Director Roberts led the flag salute.

ROLL CALL

- a. Committee: Roberts, Gonzalez
- b. Foundation: Hill, Drylie, Blocker, Garcia
- c. District Staff: Chavez, Swims, Darling, Garcia, Willis
- d. Other: None

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

COMMUNICATIONS

None

DISCUSSION/ACTION ITEMS

a. Approval of March 29, 2022, Meeting Minutes

- 1. Motion made by Vice Chair Member Blocker to approve minutes as written, seconded by Member Hill. The motion passed by the following vote:

AYES: Drylie, Blocker, Garcia, Hill

NOES: None

ABSENT: None

ABSTAIN: None

b. Preservation Committee Update

- 1. Chair Member Drylie presented on the following:
 - The monument setup of National Trails; funding needs to be raised for the signage.
 - Junior historian workbook is to come out in August and will be interactive with Google. He would like to see it integrated with the website.
 - The museum was broken into and a display case was damaged. Efforts are being led to secure the door better, and possibly install monitors.

- The Facebook group has 771 followers. Outreach is in process for donations and/or sponsorships online.

c. Ad-Hoc Fundraiser Committee Update

1. Director Hill made a suggestion of paint parties.
2. Vice Chair Member Blocker expressed the rodeo idea is on the backburner for the moment. He will now move forward with smaller quick fundraisers and needs direction on budgets and how to proceed.

d. Rick Novack High School Scholarship Program, Scholarship Presentation Ceremonies

1. The Board volunteered to present at the high school scholarship ceremonies.

e. 2022/2023 HARD Foundation Budget Timeline and Draft Budget

1. Ms. Darling presented the 2022/2023 HARD Foundation Draft Budget and significant changes including revenue from the citation program.

f. HARD Foundation Bylaws Modification Update and Adoption of Bylaws

1. Motion made by Chair Member Drylie to adopt the Bylaws, seconded by Vice Chair Member Blocker. The motion passed by the following vote:

AYES: Blocker, Garcia, Hill, Drylie

NOES: None

ABSENT: None

ABSTAIN: None

DISTRICT FOUNDATION COMMITTEE

a. District Board Report

1. Director Gonzalez reported on the following: approval of resolutions; presentation from Tyler Technologies; and Landscape Maintenance Bid.

b. Comments

1. Chair Member Drylie commented that the Easter Egg Hunt went well, but he noticed a lot of squirrels at Hesperia Community Park. The event was fantastic and staff did a fabulous job. It ran very smoothly. Director Gonzalez replied that the squirrels are an ongoing problem but they're being addressed.

STAFF REPORTS

a. Programs/Events/Activities Handouts

1. Mr. Chavez congratulated Chair Member Drylie for winning two awards: the CPRS "Champion of the Community" Award, and CARPD Award of Distinction: Outstanding Volunteer.

b. Comments

1. Vice Chair Member Blocker inquired about the Car Show at the Easter Egg Hunt.

FOUNDATION CHAIR'S COMMENTS

- a. President Drylie stated the break-in at the museum was mild, and he's looking into adding more security. The glass in the door was replaced and we had a backup piece of glass for the display case. He expressed he doesn't mind being contacted for any other issues of similar nature moving forward. Businesses are beginning to move in next to the museum and he has introduced himself and the museum.

FOUNDATION MEMBERS' COMMENTS

- a. Member Garcia suggested a type of parent and child athletic competition and has a vision of activities with more participation from the attendees.
- b. Vice Chair Member Blocker thanked staff for all they do. He thanked Mr. Chavez for his service to the District and the hard work he has done.
- c. Member Hill - none.

ADJOURNMENT - Meeting was adjourned at 6:42 p.m.